

## **A G E N D A**

### **PRISON INDUSTRY BOARD**

May 31, 2002 -- 9:30 a.m.

Department of Corrections  
1515 S Street, 347-N  
Sacramento, California

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- I. Call to Order – Edward S. Alameida, Jr., Chair
  - II. Roll Call
  - III. General Manager Recruitment Committee Meeting and Report\*
  - IV. Recess for closed session pursuant to Government Code Section 11126(e)(1).  
The Board will meet in closed session to discuss pending litigation -- Andreatta et al v. PIA et al (Sacramento County Superior Court #00AS02385).
  - V. Reconvene
  - VI. Adjournment
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#### **\* ACTION ITEM**

##### Other Prison Industry Board Meeting Location

CA Technology, Trade & Commerce Agency  
200 East Del Mar Blvd., Suite 302  
Pasadena, CA 91105

For additional information, contact Ms. Joella Fazio, Executive Officer, at (916) 358-2355.

[www.pia.ca.gov](http://www.pia.ca.gov)